



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6959394

Company Name in full

GRIMSBY SEAFOOD PARC LIMITED

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

GRIMSBY

Postcode

DN34 4EE

County / Region

NORTH EAST LINCOLNSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

GRIMSBY FISH DOCK ENTERPRISES LIMITED,

I consent to act as ** director ~~XXXXXX~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Stephen Norton

Date

17/09/09

A director, secretary etc must sign the form below.

Signed

Stephen Norton

Date

17/09/09

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Wilkin Chapman LLP

P O Box 16, Town Hall Square, Grimsby, North East
Lincolnshire, DN31 1HE

Ref: DWB

Tel 01472 262626

DX number DX 13511

DX exchange Grimsby

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AZ4L7DDV

A23

18/09/2009

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COMPANIES HOUSE

FRIDAY

Company Number

6959394

† Directors only.

† Other directorships

YORKSHIRE & HUMBER SEAFOOD GROUP LIMITED,

YORKSHIRE & HUMBER SEAFOOD INDUSTRY COMPANY LIMITED.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.